



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JUNE 18, 2007
4:00 P.M.

Study Session 3:00 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of June 11, 2007.
 - (6.2) Resolution No. 07-6408 appointing Donnie Marrs to the Building Advisory Board and Mary Shaffer to the Library Board.
 - (6.3) Donation of GPS equipment to Ell-Saline School.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Resolution No. 07-6406 establishing official streets for the realigned public streets at the south end of the North Ohio Overpass.
- 8. ADMINISTRATION**
 - (8.1) Second reading Ordinance No. 07-10393 amending Chapter 8, Article III, Section 8-187 of the Salina Code pertaining to classifications of trade licenses.
 - (8.2) Reject bids for the 2007 Brick Street Ribbon Repair, Project No. 07-2650 and direct staff to investigate alternative designs, construction methods and timeframe needed to complete the project within the Engineer's estimated cost.
 - (8.3) Resolution No. 07-6407 amending an agreement with HABCO, Inc. to provide water and sanitary sewer service to a proposed building addition located on the property addressed as 248 E. Berg Road.
 - (8.4) Approve the agreement for consulting services for structural evaluation of the North Ohio Overpass.
 - (8.5) Approve Change Order No. 1 for the Downtown Traffic Signal Project No. 05-1547 (with Kayton Electric in the amount of \$20,046).
 - (8.6) Ordinance No. 07-10395 granting Southwestern Bell Telephone the ability to provide local exchange services within the city of Salina.
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

Date: June 14, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, June 18, 2007

TIME: 3:00 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:00 p.m. – Arts and Economic Prosperity Study (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Salina City Commissioners are invited to attend the Saline County Tobacco Use Prevention Coalition Sharing Session, Wednesday, June 27th at 11:30 a.m., Tammy Walker Cancer Center, 511 South Santa Fe. No City business will be discussed.